

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

May 19, 2009

The Carroll Consolidated School Corporation met in regular session Tuesday, May 19, 2009, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Michelle Simmons, and Eric Johnson. Richard Eller was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Fred Schnarr, one patron, one representative from the news media and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on May 5, 2009. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report and lunch fund report: Mrs. Simmons made a motion to approve the corporation vouchers, treasurer's report and lunch fund report. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Piping Project Update: Superintendent Sayers gave an update on the piping project.

Transfer Policy: Superintendent Sayers gave the second reading of the non-resident student transfer policy. He stated that it would be considered for adoption at the next school board meeting to be held on June 2, 2009.

Fundraisers: A list of fundraisers was presented by the junior-senior high school and elementary school for the 2009-2010 school year. Superintendent Sayers stated that a calendar would be created showing the dates for each fundraiser. A list of those fundraisers is in the official Board file.

Request to purchase in excess of \$5,000: Angie Veach requested permission to purchase technology equipment from CDW-G in the amount of \$8,100.90 for the junior-senior high school. Mr. Lambert made a motion to approve the request. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Elementary Basketball Camps: Jeff Hodson requested permission to have a fall basketball clinic for grades 4-6 and a spring basketball clinic for grades 1-3 in the elementary gym. Mr. Johnson made a motion to approve the request as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Conference Requests: Mr. Lambert made a motion to approve conference requests "a" and "b" as outlined on the agenda. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

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Personnel:

Resignation – Jacklyn Williams resigned her position as Kindergarten teacher. Mrs. Simmons made a motion to accept her resignation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Resignation – Malinda Blocher resigned her position as elementary yearbook sponsor. Mr. Johnson made a motion to accept her resignation. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Elementary Yearbook Sponsor – Mrs. O’Connell recommended that Judy McCracken be approved as elementary yearbook sponsor for the 2009-2010 school year. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Food Service Employee – Karla Taylor recommended that Deidra Ehrman be employed as a food service employee. Mr. Lambert made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Summer School Teachers – Mr. Huckstep submitted a list of summer school teachers for approval. Mr. Johnson made a motion to approve the summer school teachers. Mr. Lambert seconded the motion. Vote 4-0. Motion carried. A list of the summer school teachers is in the official Board file.

Summer School Bus Drivers – Superintendent Sayers recommended that Marion Blocher, Sarina Herron, Deena Benefiel, and Dale McCracken be approved as summer school bus drivers. Mrs. Simmons made a motion approve the bus drivers. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Open Summer Swim Bus Driver – Superintendent Sayers recommended that Rose Newville be approved as the open summer swim bus driver. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, June 2, 2009, 7:30 p.m. at the Administration Building.

A work session will immediately follow tonight’s meeting to discuss student handbooks and policies.

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Adjournment: With no further business to come before the Board, Mrs. Simmons made a motion to adjourn the meeting. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Work Session

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A work session was held Tuesday, May 19, 2009, 8:25 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Michelle Simmons, David Lambert and Richard Eller. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, and Fred Schnarr. The subject matter considered at said work session was to discuss student handbooks and policies. No official business was transacted.

Sam L. Zook, President

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

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ATTEST:

Michelle L. Simmons, Secretary